

**VILLAGE OF COLD SPRING  
SPECIAL BOARD  
COMPREHENSIVE PLAN/LOCAL WATERFRONT REVITALIZATION PLAN**

**AGENDA  
Meeting at Cold Spring Firehouse  
7:30 pm  
September 10, 2009**

1. (5 minutes) Chair's Report
2. (5 minutes) Minutes from September 2 (Catharine Square)
3. (5 Minutes) Report of Treasurer on Time Sheets (Cathryn Fadde)
4. (5 minutes) Update on Maps (Anne Impellizzeri)
5. (15 minutes) Preparation for working with Consultants; Discussion of whether to schedule review meeting on October 22 (Anne Impellizzeri)
6. (45 minutes) Working Group Report Update:
  - a. GIPS: Transportation, Energy. Emergency Services (Armstrong)
  - b. Economic Development (Impellizzeri)
  - c. Waterfront & Open Spaces
  - d. Village Character, History & Historic Preservation
7. (35 minutes) Policy on Approving, Releasing and posting WF Reports
8. (5 Minutes) Executive Session
9. Adjournment

Future Agenda Topics:

October 8 or 15 –Scenic Hudson Presentation  
Update on interest in RFP  
Mapping  
Treasurer's Report: Financial Overview, budgeting plan for 2010  
Evaluation/Discussion of Public Comment on Marathon/dockside Reports

Note: Please remember to submit your time sheets to Mary Saari; copy Special Board Treasurer Cathryn Fadde